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DIVISION OF CORPORATIONS
12 MAR -5 PM 2:21

P 3/6/12

The Articles of Incorporation of
Dr. Mattie R. Shannon Institute for Early Childhood Occupations, Inc.

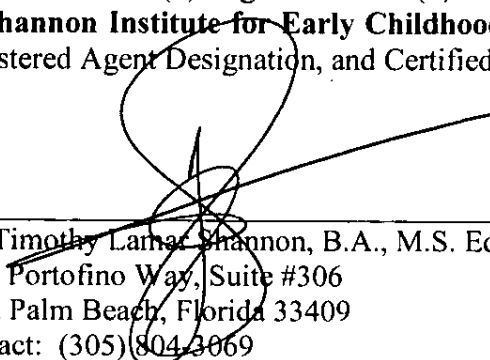
(A Florida For-Profit Corporation)
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

February 21, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Subject: Articles of Incorporation of the Dr. Mattie R. Shannon Institute for Early Childhood Occupations, Inc.

Enclosed are one (1) original and one (1) copy of the Articles of Incorporation for the **Dr. Mattie R. Shannon Institute for Early Childhood Occupations, Inc.** a check for **\$78.75** (Filing Fee, Registered Agent Designation, and Certified Copy).



Mr. Timothy Lamar Shannon, B.A., M.S. Ed.
4680 Portofino Way, Suite #306
West Palm Beach, Florida 33409
Contact: (305) 804-3069

The Articles of Incorporation of
Dr. Mattie R. Shannon Institute for Early Childhood Occupations, Inc.

(A Florida For-Profit Corporation)
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned, for the purpose of forming a for-profit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I.
NAME

The name of this corporation shall be **DR. MATTIE R. SHANNON INSTITUTE FOR EARLY CHILDHOOD OCCUPATIONS, INC.** (hereinafter called the "Corporation").

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is **4700 PORTOFINO WAY, SUITE 201, WEST PALM BEACH, FLORIDA 33409.**

ARTICLE III.
PURPOSE

A for profit (S) corporation organized for the purpose of engaging in any lawful act or activity for which for profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida.

The specific purpose of the Corporation is to provide a conglomerate of high-quality conglomerate of early childhood education and certification training programs, community development projects and professional consulting services in Florida. We have committed to the following mission: To provide early childhood education and childcare professional certification training programs with high academic standards that produce excellent child care professionals who demonstrate the teaching skills, leadership, and professionalism associated with the healthy development and literacy of young children in Florida.

ARTICLE IV.
CAPITALIZATION

The aggregate number of shares that the corporation is authorized to issue is **1,000,000**. Such shares shall be a single class, and shall be a par value of **\$1.00 per share**.

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is **4680 PORTOFINO WAY, SUITE 306, WEST PALM BEACH, FLORIDA 33409**. The initial registered agent shall be **TIMOTHY LAMAR SHANNON**.

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(A Florida For-Profit Corporation)
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ARTICLE VI.
CORPORATE OFFICERS AND ADDRESSES

The affairs of this corporation shall be managed by its Corporate Officers consisting of no less than one (1) officer. The number of the officers may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the Corporate Officers of the Corporation shall be:

Director Title: President/CEO

Mr. Timothy L. Shannon, B.A., M.S. Ed.
4680 Portofino Way, Suite 306
West Palm Beach, Florida 33409

Director Title: Director of Occupations

Dr. Mattie R. Shannon, M.S., D. Min.
4700 Portofino Way, Suite 201
West Palm Beach, Florida 33409

ARTICLE VII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **TIMOTHY LAMAR SHANNON** of **4680 PORTOFINO WAY, SUITE 306, WEST PALM BEACH, FLORIDA 33409.**

IN WITNESS WHEREOF, the undersign Incorporator has executed these Articles of Incorporation on this **21st** day of **FEBRUARY 2012**



TIMOTHY L. SHANNON, INCORPORATOR

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The Articles of Incorporation of
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(A Florida For-Profit Corporation)

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Certificate Designation the Address And
An Agent Upon Whom Process May Be Served

WITNESSETH:

That, **DR. MATTIE R. SHANNON INSTITUTE FOR EARLY CHILDHOOD
OCCUPATIONS, INC.** desiring to organize under the laws of the State of Florida, has named
TIMOTHY LAMAR SHANNON as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties,
and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this **21st** day of **FEBRUARY 2012**.



TIMOTHY L. SHANNON, REGISTERED AGENT

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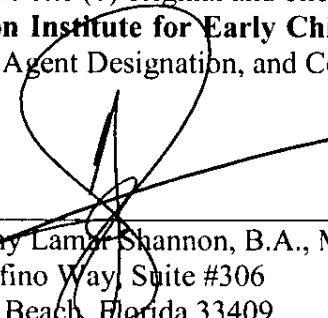
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